

## Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, August 28, 2007

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[8/23/2007](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.						EO-2007-0485	Interstate Power and Light Company -- Order Granting Certificate of Convenience and Necessity, Granting Variances from Certain Commission Rules, and Authorizing Sale of Assets -- <i>Pridgin</i>
<b>Action:</b>	Discussed & Withdrawn.						
2.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	EA-2007-0244	Aquila, Inc. -- Order Approving Stipulation and Granting Application -- <i>Dale</i>
<b>Action:</b>	Approved as amended.						
3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> N	<b>LA</b> Y	EA-2007-0245	Aquila, Inc. -- Order Dismissing Application -- <i>Dale</i>
<b>Action:</b>	Approved as submitted.						
4.						HR-2007-0399	Aquila, Inc. -- Order Approving Tariff Sheet Filed in Compliance with Commission's Order and Granting Motion for Expedited Treatment -- <i>Dippell</i>
<b>Action:</b>	Discussed & withdrawn. Order to be issued by delegation						
5.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> N	GC-2006-0491	Missouri Pipeline Company, LLC - - Report And Order -- <i>Woodruff</i>
<b>Action:</b>	Approved as submitted.						

**Dissent:** Murray - to attach

**Concur:** Davis - to follow

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6.		EE-2008-0025	Empire District Electric Company, The -- Order Granting The Empire District Electric Company's Request For Waivers -- <i>Woodruff</i>
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**Action:** Discussed & Withdrawn.

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7.	JD Y	CM Y	SG Y	RC Y	LA Y	WC-2007-0452	Suburban Water and Sewer Company, Inc. -- Report and Order -- <i>Woodruff</i>
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**Action:** Approved as amended.

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★ 8.	JD Y	CM Y	SG Y	RC Y	LA Y	EO-2007-0395	Aquila, Inc. -- Order Suspending Tariffs and Scheduling Prehearing Conference -- <i>Pridgin</i>
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**Action:** Approved as amended.

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### Case Discussion

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### Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

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2.

**Description:** Legislation

**Action:** Not discussed

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3.

**Description:** Budget

**Action:** Not discussed

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4.

**Description:** Other

**Action:** N/A

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5. 4 CSR 240-31 MoUSF customer audits -- *Dietrich, Baker*

**Description:** Other

**Action:** Discussed. Directed Staff to send to DED.

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6.

**Description:** Litigation

**Action:** Not discussed

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7.      **JD**      **CM**      **SG**      **RC**      **LA**  
            Y        Y        Y        Y        Y

**Description:** Personnel

**Action:** Voted to close for Personnel under RSMo 610.021(3) and/or (13) . Discussed.

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**Additional Agenda Item**

**Commissioner Votes**

**JD**      **CM**      **SG**      **RC**      **LA**  
Y        Y        Y        Y        Y

**Action**

Tariff and New Orders #7. After the vote was taken, further discussion ensued; a second vote reaffirming the first vote was taken.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**



8/31/2007

Chairman